

## **AGENDA**

# Greenville Transit Authority Committee of the Whole Meeting

Friday, June 18, 2021 – 9:30 a.m.

County Square – Conference Room D

301 University Ridge

Greenville, SC 29601

## \*\* NOTICE \*\*

The City of Greenville has modified City service delivery practices to protect citizens and minimize opportunities to spread COVID-19 in our community. In consideration of CDC recommendations on social distancing and measures taken across the nation, the meeting will be available for the public to attend inperson or stream online. The capacity in County Square Conference Room D is limited to 25. If the room reaches the maximum occupancy, any additional attendees will need to stream the meeting online.

## **Steps for Online Access**

#### Visit:

- 1. <a href="https://cityofgreenville.webex.com/cityofgreenville/onstage/g.php?MTID=e5f795edb842646290d9cdb8368b780f5">https://cityofgreenville.webex.com/cityofgreenville/onstage/g.php?MTID=e5f795edb842646290d9cdb8368b780f5</a>
- 2. Join Event: Greenville Transit Authority Committee of the Whole Meeting

Enter your: First Name
Enter your: Last Name

Enter your: Email Address

Enter the event password: meetnow

Click: Join Now

Event Inforn	nation: Greenville Transit Authority Committee of the Whole Meeting			English : New York Tim
Event status:	Not started	Join Event Now		
Date and time:	Friday, June 18, 2021 9:30 am Eastern Daylight Time (New York, GMT-04:00) Change Eime zone	You cannot join the event not	You cannot join the event now because it has not started.	
Program:	Greenville Transit Authority Meeting	First name:		
Duration:	1 hour 30 minutes	Last name:		
Description:		Email address:		
		Event password:		
	(C) GTA			
			Join Now	
	DRIVING GREENVILLE		Join by browser NEW!	
			If you are the host, start your event.	
By joining this ever	it, you are accepting the Cisco Webex Terms of Service and Privacy Statement.			

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## **Steps for Phone Access**

1. **Dial:** +1-415-655-0002

2. Enter Access Code: 173 033 4663

Contact Liaison: James Keel
Staff Liaison: Lorrie Brown

- 1. Call to Order
- 2. Determination of Quorum / Roll Call
- 3. Action Item: May 21, 2021 GTA Committee of the Whole Meeting Minutes
- 4. Staff Reports
  - a. Quality of Service (Presented by Safety & Operations Manager Jasmin Curtis)
  - **b.** Reliability of Service (Presented by Fleet Manager Jason Sanders)
  - c. Quantity of Service (Presented by Transit Planning Manager Kayleigh Sullivan)
  - d. Marketing Report (Presented by Marketing & Public Affairs Manager Nicole McAden)
  - e. City's Monthly Financial Reports (Presented by Budget Administrator Kristina Junker)

#### 5. New Business

- a. Action Item: GTA Invoices (Presented by Budget Administrator Kristina Junker)
- b. Action Item: Resolution 2021-14: Authorize Contract with Greene Finney, LLP for Audit Services (Presented by Director James Keel)
- c. Action Item: Resolution 2021-15: Approve Fiscal Year 2021-2022 Budget (Presented by Budget Administrator Kristina Junker)
- d. Action Item: Resolution 2021-18: Authorize Capital Items Purchases (Presented by Director James Keel)
- e. Action Item: Resolution 2021-19: Update Transit Agency Safety Plan (Presented by Safety & Operations Manager Jasmin Curtis)
- f. Action Item: Resolution 2021-20: Adopt the Good Neighbor Initiative for the Maintenance Facility Project (Presented by Director James Keel)

#### 6. Old Business

- a. Action Item: Resolution 2021-21: Authorize Addendum for Umo App Advertising –
   (Presented by Marketing & Public Affairs Manager Nicole McAden)
- b. Discussion: Advertising Sales Proposal (Presented by Marketing & Public Affairs Manager Nicole McAden)



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- Discussion: Government Relations Strategies (Presented by Marketing & Public Affairs Manager Nicole McAden)
- 7. Other Updates
  - a. Capital Projects (Presented by Staff)
- 8. Adjournment

**Future Meeting Dates:** 

**Next GTA Board Meeting:** 

June 24, 2021 at 12:30 p.m.